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COLCHESTER BOARD OF EDUCATION
Policy Committee Meeting

Wednesday, May 22, 2024
2:00 PM
Board of Education Central Office Conference Room

MINUTES

BOARD MEMBERS PRESENT : Donna Antonacci, Stefanie Tracey-Calash and Margo Gignac arrived at 2:20 PM

ADMINISTRATION PRESENT : Superintendent Daniel P. Sullivan, III arrived at 2:12 PM

OTHERS PRESENT : Executive Assistant to the Superintendent Alyssa Fratoni

1. **MEETING OPENING**
   1.1. Call to Order
   D. Antonacci called the meeting to order at 2:09 PM

   1.2 Roll Call
   M. Gignac arrived at 2:20 PM

2. **PUBLIC COMMENT**
   2.1. For Public Comments, please see Bylaw on Meeting Conduct
   No public comment

3. ***CONSENT AGENDA**

   Motion by: M. Gignac
   Motion to approve minutes from Policy Meeting on May 13, 2024
   Second: D. Antonacci
   Roll Call: All in favor
   Vote: Motion carried

4. *PRIORITY DISCUSSION / ACTION ITEMS

4.1 *Discussion and possible action on Policy *1325 Advertising and Promotion in the School System.*

The Committee discussed the possibility of having a fee for out-of-town businesses that would like to utilize the Community Resources page on the Colchester Public Schools website due to the fact that it is considered free advertising for a potentially competitive business to other in-town businesses.

Motion by: M. Gignac
Motion to table policy *1325 Advertising and Promotion in the School System* to the next meeting due to a more in-depth discussion that is needed.
Second: D. Antonacci
Roll Call: All in favor
Vote: Motion carried

4.2 *Discussion and possible action on Policy *1411 Law Enforcement Officials*

The Committee discussed the fact that our current policy is out of date and discusses things that are no longer in practice.

Motion by: D. Antonacci
Motion to revise policy *1411 Law Enforcement Officials* and bring to the Full Board at the June Board of Education meeting.
Second: M. Gignac
Roll Call: All in favor
Vote: Motion carried

4.3 *Discussion and possible action on Series 2000 Board of Education Policies

The Committee discussed tabling until the next meeting.

5. ADJOURNMENT

Adjournment
Motion by: D. Antonacci
Motion to adjourn.
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

D. Antonacci adjourned the meeting at 3:05 PM

Respectfully submitted,

Alyssa Fratoni
Executive Assistant to the Superintendent